



EMBRACE OPPORTUNITY
HONOR TRADITION

Village President
Mike Reid, Jr.

Village Trustees
Heather Fodor
Aaron Kelly
Toby Koth
Lionel Mott
Laura Pollastrini
Erik Robinson

Business Development Commission
Meeting Minutes
234 S. State St, Hampshire, IL 60140
(Virtual Meeting Optional)

The regular meeting of the Business Development Commission of Hampshire was called to order by Commissioner Krajecki in person and through a MS Teams video chat on October 13th, 2021

Call to order at 6:38 pm

Virtual: Commissioner Karen Trzaska & Consultant Fredi Beth Schmutte

In-person: Commissioners Susie Kopacz, Ryan Krajecki, David Pizzolato, Trustee Aaron Kelly, Village Administrator Jay Hedges and Assistant to the Village Manager Josh Wray (quorum established)

Absent: Commissioners Ian Lamp & Bill Swalwell

Public Comments:

- None

Meeting Minutes Approval From 9/8/21:

- Commissioner Pizzolato moved to make a motion to approve with noted changes to the 9/8/21 meeting minutes.
 - Second by Commissioner Kopacz
 - Motion carried by voice vote:
 - Ayes: Kopacz, Trzaska, Pizzolato and Kelly
 - Nays: None
 - Absent: Lamp & Swalwell
 - Abstain: Krajecki

VILLAGE OF HAMPSHIRE

234 S. State Street, P.O. Box 457, Hampshire, IL 60140-0457
847-683-2181 phone / 847-683-4915 fax

hampshireil.org

Review of the Potential 2nd Downtown Streetscape Grant

- Village Administrator Hedges and Assistant to the Village Manager Wray presented the Rebuild Downtowns and Main Street Capital Grants Program (RDMS) and the opportunity it may have as an addition to the current streetscape project (currently scoped for 2022). The current criteria and insight provided from Fredi Beth Schmutte allowed for the BDC to ask questions and ideate if the program was worth the submission. Village Administrator Hedges and Assistant to the Village Manager Wray were able to gain enough insight to go back and identify if the proposal is attainable based on the discussion.

BDC Ambassador Program

- In tandem with the focus of the BDC Ambassador Program, Commissioner Trzaska discussed the opportunity to have Hampshire companies solicit support for the RDMS program. In addition, she has her first meeting Elgiloy to discuss the ambassador program.

Beautification Committee Report

- Commissioner Krajecki shared that Block's grocery store made mention to him that they are interested in applying for the façade program in the Spring.

Hampshire's Very Own

- The current schedule of Hampshire's Very Own articles will be as follows:
 1. Roy's Place
 2. Jimmy's Sports Bar
 3. Christina Michelle Salon
 4. O'Reily Family Dental
 5. Open
 6. Chick n' Dip

New or Existing Business Update

- Village Administrator Hedges provided an update on the following projects:
 - There are currently several looking to build on the north end of the Village (near the truck stop), including transportation, logistics and biofuel companies.
 - The current owner of the property near Allen's has broken ground on their new building material recycling facility
 - There has been recent interest for commercial development around the intersection of Rt. 20 and Big Timber Rd.

Adjourn

- Commissioner Kopacz moved to make a motion to adjourn at 8:19 pm.
 - Second by Trustee Kelly

- Motion carried by voice vote:
 - Ayes: Kopacz, Krajecki, Trzaska, Pizzolato and Kelly
 - Nays: None
 - Absent: Lamp & Swalwell